

DIAA Board of Directors' Meeting
Thursday, August 10, 2017 – 9:00 A.M.
John W. Collette Education Resource Center

- I. Opening
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - D. Approval of Minutes of DIAA July 13, 2017 Board Meeting
 - E. DIAA Financial Report

- II. Public Comment

Time has been allocated at the beginning and at the end of the meeting for individuals or Groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order their names appear. If a large group of people sign up to speak, the Board Chair may at his/her discretion, limit the number of persons allowed to speak.

- III. Action Items
 - A. Approval of Tournament Sanctions
 - B. *Request to waive 1009.2.4 by Milford HS – 2017 8-1
 - C. *Request to waive 1009.2.7 by AI DuPont HS – 2017 8-2
 - D. *In the Matter of Interim Waiver Requests
 - 1. 1009.2.7. by Newark HS– 2017 8-3
 - 2. 1009.2.4. by Cape Henlopen HS– 2017 8-4
 - E. Request to waive 1009.4.1.1 by Glasgow HS on behalf of DIFCA/DFRC.
 - F. Request by Urban Promise Academy to become DIAA member.
 - G. Request for the use of 8th grade students at the high school level per Regulation 1009.2.7.3.1. by Odyssey Charter School.
 - H. Request for Approved Policy prohibiting use of illegal equipment and uniforms in warm-up.
 - I. Approval of Committee Charges [definitions] by Board for Rules and Regulations Committee.

*The Board intends to move into executive session for the purpose of discussing the contents of a pupil file, the disclosure of which would constitute an invasion of personal privacy.

- IV. Board Discussion Items
 - A. Waiver Request Form
 - B. Regulation 10091.3.1 [Conferences]
 - C. Investigator's Report

- V. Legal Report

- VI. Executive Director Report

- VII. Other Items for Discussion Only

- VIII. Public Comment

- IX. Adjournment

NOTE: Pursuant to 29 Del. C. § 10004(e)(2), the Delaware Interscholastic Athletic Association Board of Directors' agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting.